MONTHLY TOWN BOARD MEETING Minutes of Thursday, May 9, 2019

The Town of Union Monthly Board meeting was called to order by Supervisor George Franklin at 6:30 p.m. on Thursday, May 9, 2019, at the Town of Union Town Hall, 15531 W. Green Bay Rd., Evansville, WI. Members in attendance included Supervisors George Franklin and Kim Gruebling, Treasurer Sharon Franklin, and Clerk Regina Ylvisaker. Plan Commission members Alvin Francis and Dave Pestor, and Road Patrolman Josh Wiser were also in attendance. Chairman Kendall Schneider and Plan Commission member Ray Legris were absent. The Pledge of Allegiance was recited.

Clerk's Minutes (April 9, 2019)

Motion to approve the minutes of the April 9, 2019 Town Board meeting as written made by George Franklin/Kim Gruebling. Motion carried by unanimous voice vote.

Treasurer's report

Treasurer Sharon Franklin reported balances as of April 30, 2019:

Park and Recreation Fund	\$ 9,896.30
UB&T Money Market Sweep Account	\$ 537,856.71
UB&T Checking Account	\$ 16,500.00
Wayne Disch Memorial Park Fund	\$ 1,319.03
Morning Ridge Stub Road CD	\$ 22,312.02
Escrow Accounts:	\$.07
Recycling	\$ 255.00
Total Receipts	\$ 56,408.10

Building Inspector's report

Fahey noted that a driveway permit for Bjugstad (19-1) should be added to the report; an amended copy will be emailed out.

Date	Permit #	Name	Address	Description	Construction Cost
2-Apr-2019	19-6-B	Denny Reese & Double D Builders	14304 W Golf Air Dr	Addition to home	\$ 60,000.00
7-Apr-2019	19-7-B	Bob Mosher & Phillips Construction	15600 W Green Bay Rd	Addition and remodeling existing home	\$ 150,000.00
15-Apr-2019	19-8-B	Brian Bjugstad	6741 N Weary Rd	New machine shed	\$ 220,000.00
9-Apr-2019	19-9-B	Midway Village MHP	6909 N Hwy M Lot 35	Used mobile home being installed	\$ 10,000.00
23-Apr-2019	19-10-B	David Lockbridge	13839 W Elaine Dr	Room in basement	\$ 10,000.00
24-Apr-2019	19-11-B	Don Halla & Wis Electric	7606 N Hwy M	New generator, electric service	\$ 7,813.00
27-Apr-2019	19-2-D	Dean George	11211 N Union Rd	Redo driveway with new culvert	

Bid award for 2019 Sealcoating

(Moved up in agenda)

Gruebling agreed that the Town should try crushed granite on a few roads this year, therefore he would like to go with the bid including granite that was the lowest.

Franklin noted that Fahrner had longer measurements included on its bid proposal than Scott Construction; both companies were out with Josh Wiser and started at the same points.

Motion to award 2019 sealcoating bid to Scott Construction in the amount of \$79,663.25 made by Gruebling/Franklin. Motion carried by unanimous voice vote.

Municipal Building

An iron filter for the water has been installed and should resolve the problem with iron and related odors in the water.

Secure drop box has been installed on the outside of the building for public and recycling center workers to drop items securely outside of open hours.

Clerk Update

Liquor and mobile home licensing letters have been sent out and approvals will be on next month's Board agenda.

Recycling Center Update

Wiser reported Evansville EMS was out two weeks ago and started hauling aluminum cans away. They plan to clean out the shed, and as cans collect they will figure out a schedule for picking up cans on a routine basis.

Motion to dispose of sheds once empty through waste company made by Gruebling/Franklin. Motion carried by unanimous voice vote.

Brooklyn Fire District Update

Gruebling had nothing to report.

Public Comment (5 min max per item, no action will be taken on any issues)

Alvin Francis noted that Rock County has been redoing shoulders on Cty. Rd. C this week, wonders if this would help Town roads at all. Franklin stated that they are aware some Town roads need shouldering, and there is a plan to do some shoulder work in the future.

Public Hearing: Adoption of proposed changes to Code of Ordinances, Chapter 17 Zoning, Sections 17.04 Definitions; 17.06 (2) A1 Zoning District Permitted Uses; 17.06 (3) A1 Zoning District Conditional Uses;, 17.07 (2) A2 Zoning District Permitted Uses; 17.07 (3) A2 Zoning District Conditional Uses; 17.08 (2) A3 Zoning District Permitted Uses; 17.08 (3) A3 Zoning District Conditional Uses; 17.09 (2) A4 Zoning District Permitted Uses; 17.09 (3) A4 Zoning District Conditional Uses. The changes being considered would allow for pet boarding facilities to be located in the listed zoning districts, either by permitted use or conditional use.

Public hearing opened at 6:53 p.m.

Francis stated that the Plan Commission recommended that pet boarding facilities be added to all 4 ag zoning districts as a conditional use.

Bob Fahey would have concerns with a permitted use, and agrees that a conditional use permit would allow the Town to address unique issues that could come up. As a resident, he doesn't feel that it's a good idea, but if allowed should be a conditional use.

Franklin had concerns regarding how a conditional use would be enforced if issues were encountered.

Ylvisaker reminded the Board of the issues they faced regarding prior Conditional Use Permits and enforcement, specifically dealing with complaints. It was time consuming and the Town incurred attorney fees.

Sharon Franklin asked why the Board is even considering allowing kennels; Gruebling agreed that he does not know what the benefit to the Town and its residents would be.

Public hearing closed at 7:05 p.m.

Gruebling stated that it was removed from the ordinance several years ago following an applicant who wanted to put a pet boarding facility within the Town and met significant pushback from residents. He feels it is better located in a commercial district.

Motion to approve permitted uses for pet boarding facilities located in A1, A2, A3, A4 made by Gruebling/Franklin. Roll call: George Franklin – No; Kim Gruebling – No. Motion failed.

Motion to table conditional use permits for pet boarding facilities in 17.06 (3) A1 Zoning District made by Gruebling/Franklin. Motion carried by unanimous voice vote.

Motion to allow conditional use permits for pet boarding facilities in A2, A3 and A4 Zoning Districts made by Gruebling/Franklin. Roll call: George Franklin – Yes; Kim Gruebling – No. Motion failed.

Motion to table addition of "pet boarding facilities" to 17.04 Definitions made by Gruebling/Franklin. Motion carried by unanimous voice vote.

Roadwork

Wiser reported culverts on Cemetery Rd., East Union Rd, and Holt Rd. will be cleaned out. Four culverts on Brooklyn Evansville Rd will be replaced, done jointly with property owners. One culvert on Pleasant Prairie Rd. needs rock added, one on Porter Rd. needs cleaning and ditching, 4 on Emery Rd. need to be cleaned out. Culverts on Croft Rd. and Evansville Brooklyn Rd near the county line also need to be replaced. Culvert on Butts Corners at Hwy. 14, and Old 92 also need to be replaced, with cost sharing with Rock County.

Motion to approve culvert work detailed by Wiser, within budget, made by Gruebling/Franklin. Motion carried by unanimous voice vote.

Cold patch was delivered today, and Wiser hopes to do some larger patches next week.

Pay Bills

There being no further business to come before the Board, a motion to adjourn and pay bills was made by Gruebling/Franklin. Motion carried by unanimous voice vote. Meeting adjourned at 7:21 p.m.